

Wenham Board of Selectmen
Bessie Buker School Class Room 14
June 16, 2005 ~7:00 PM

APPROVED BY
BOARD OF SELECTMEN
AT THEIR MEETING OF

July 12, 2005

Present: Selectmen, Tom Tanous Chair; Peter Hersee; Don Pickard
Also Present: Jeff Chelgren, Town Administrator; Paul Weaver, Town Moderator;
John Darling, Building Committee Chair; Catherine Tinsley, Secretary

Mr. Tanous opened the meeting at 7:02 PM.

The Selectmen reviewed the agenda for the evening and the Articles for both meetings.
Mr. Weaver identified that when it appears the meeting has met the quorum of 51 for the Special Town Meeting, he will open that meeting. After the school override business has been completed, provided there is a quorum of 128 voters, he will reconvene the Annual Town Meeting regarding Article 13 that seeks to dissolve the Historic District Commission as currently constituted.

Mr. Weaver will convey that the BC and the HDC are continuing to negotiate for an acceptable exterior design.

The approach to the building project design and the negotiations with the HDC were briefly discussed.

It was agreed that the Chair, Mr. Tanous, will identify the position of the BOS regarding the Special Town Meeting, School override.

7:26 PM – Mr. Hersee moved to reconvene the Selectmen meeting in the Town Meeting and the Special Town Meeting.

8:23 PM Mr. Hersee moved to adjourn and it was unanimous to adjourn.